

BOARD OF SUPERVISOR'S AGENDA

Meeting Date: October 16, 2017

9:00_ Open Meeting, Approve Agenda, Approve Minutes of Last Meeting, and Public Comments,

Mike Miner _____ Personnel _____

9:15_ Board of Supervisors _____ Board Discussion _____

9:30_ Matrix Resolution _____

9:45 _____

10:00_ Nick Rissman _____ Secondary Road Business _____

10:15_ Project updates, Resolution 1051-2017 – Removal of building at Schley Property _____

10:30_ Other road issues _____

10:45_ Warren Steffen _____ Tax Adjustment _____

11:00_ Claims _____

11:15 _____

11:30 _____

11:45 _____

12:00_ Lunch _____

12:30 _____

12:45 _____

1:00 _____

1:15 _____

1:30 _____

1:45 _____

2:00 _____

2:15 _____

2:30 _____

2:45 _____

3:00 _____

3:15 _____

OTHER BUSINESS: Miscellaneous Business

Possible Matrix Resolution

Discuss Storage Issues

Discuss Boring for Internet lines/phone lines